

Avi Block elected acting president.

Succa project update: planning to buy tiles tomorrow, supposed to be finished in next week or 2. Irya-trying to work with Michael Cohn (head of Chinuch Chariedi- this property is under him) He knows about it and it is . Moshe Gliecher has been in touch with Michael Cohn in the Irya (head of Chinuch Hariedi that owns the property we are building on) and the municipality and they are not opposed to our building.

Water drainage from the tamani roof and other conversations with the next door shul: Moshe Gliecher has been in touch with the shul next door. They don't care if we make a pipe off their roof for drainage. We have found water in our elevator shaft. So we are concerned that it could break the elevator if we do not deal with their air conditioner drainage problem. The taimanim are not opposed to us paying for them to pipe off their roof.

The taimanim proposed that we jointly rip up the pipes and replace them (including the water meter). Moshe Gliecher l"H will be working on that and it seems something worthwhile for us to do as we start our building campaign as it does not make sense to rebuild the pipes on the inside of the shul, and not replace the broken/leaking/maze and mess of pipes we have outside the shul.

Use of the hall for a dancing chug. We cannot give up the hall Mondays ad infinitum. The board agreed to offer Michal 300 NIS per week, for 4 weeks, with exclusivity against outside events, but not with exclusivity against Chatam events. The board will be the arbiter of what are Chatam and not Chatam events.

Maintenance issues. Asher Kassel and Dov Becker have drawn up an extensive list of maintenance that needs to be done. We have someone working for us, but he needs someone managing him. Various solutions were put forward, but the discussion did not finish and nothing was voted on before Maariv

Renting out the Library for Ari Stein. Approved to try out for one month at 1800 NIS a month.